

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA EXECUTIVE COMMITTEE MEETING**

Friday, July 15, 2016

12:00 PM (approximate time; to follow prior Iowa Council on Homelessness meeting)

Meeting Location:

Iowa Finance Authority; Presentation Conference Room, 2015 Grand Avenue, Des Moines; OR  
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Notes: This is an open, public meeting and may be recorded for minute taking purposes.  
The Executive Committee has nine voting members. At least 5 members are needed for quorum.*

**Resources** (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

- Agenda
- Minutes from 6/17/16 meeting
- Suggestion #1 - 2016-17 \$50k ICH Legislative Appropriation
- Recommended CoC Renewal Project Scoring and Ranking
- Draft 2016 CoC Reallocation Plan
- Draft 2016 CoC New Project Application

**I. Introductions**

**II. Membership on the Executive Committee (*Ben Brustkern*)**

- a. *Ben Brustkern, Chair*
- b. *Karin Ford, Vice-Chair*
- c. *Tim Wilson, Secretary*
- d. *Donna Phillips, Immediate Past Chair*
- e. \_\_\_\_\_
- f. \_\_\_\_\_
- g. \_\_\_\_\_
- h. \_\_\_\_\_
- i. \_\_\_\_\_

**III. Approval of Agenda – *Action Item***

**IV. Approval of Minutes from 6/17/16 – *Action Item***

**V. Committee Updates**

- a. Coordinated Entry (*David Hagen or Carrie Dunnwald*)
  - i. *Informal workgroup meeting on 7/7/16*
  - ii. Update
- b. Research and Analysis (*David Hagen or Karin Hamilton*)
  - i. *Meeting Schedule:*
  - ii. Update

# *The Iowa Council on Homelessness (cont.)*

- c. Public Awareness (*David Binner*)
  - i. *Meeting Schedule:*
  - ii. Other Update
- d. Policy and Planning (*Crissy Canganelli or Tony Timm*)
  - i. *Meeting Schedule:*
  - ii. SPPG/Iowa Quality Standards update
  - iii. Update
- e. Nominating (*Ben Brustkern*)
  - i. *Meeting Schedule:*
  - ii. Update
- f. Continuum of Care (*Tim Wilson*)
  - i. *Meeting Schedule: Met on 7/12/16*
  - ii. *Regular schedule: Every second Tuesday monthly; 10:30 a.m.*
  - iii. Motion to approve recommended Renewal Project scoring and ranking –  
***Action Item only if not already taken by Iowa Council on Homelessness***
  - iv. Draft CoC competition timeline
  - v. Plan for upcoming CoC New Project competition
  - vi. CoC Project Visits
  - vii. Reallocation Planning
  - viii. Co-Chair?
- VI. HMIS (*Institute for Community Alliances*)
- VII. Iowa Finance Authority staff updates (*Amber Lewis*)
  - a. 2016-17 legislative appropriation – ***Action Item?***
  - b. 2016 ESG competition update
  - c. 2016 HousingIowa conference—ICH table? Topics?
- VIII. Old Business
- IX. New Business
- X. Establish agenda for September 16, 2016, ICH meeting
- XI. Public Comment
- XII. Next regularly-scheduled Executive Committee meeting: Friday, October 21, 2016
  - a. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
- XIII. Adjourn